

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000079502

FILED
Feb 11, 2008
Secretary of State

Entity Name: HEALTH & BEAUTY SYSTEMS, INC.

Current Principal Place of Business:

5509 ALBIN DRIVE
GREENACRES, FL 33463

New Principal Place of Business:

Current Mailing Address:

5509 ALBIN DRIVE
GREENACRES, FL 33463

New Mailing Address:

FEI Number: 26-0509743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE MAYO, MARK
5509 ALBIN DRIVE
GREENACRES, FL 33463 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DE MAYO, MARK
Address: 5509 ALBIN DRIVE
City-St-Zip: GREENACRES, FL 33463

Title: VD () Delete
Name: DIAZ, ALEXIS
Address: 5509 ALBIN DRIVE
City-St-Zip: GREENACRES, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DE MAYO, MARK
Address: 5509 ALBIN DRIVE
City-St-Zip: GREENACRES, FL 33463

Title: D (X) Change () Addition
Name: DIAZ, ALEXIS
Address: 5509 ALBIN DRIVE
City-St-Zip: GREENACRES, FL 33463

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK DE MAYO

D

02/11/2008

Electronic Signature of Signing Officer or Director

Date